

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN No. L2410CMH1992PLC066691



REGD. OFFICE ☐ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 012, INDIA
TEL.: +91 22 4027 1300 • FAX : +91 22 4027 1399 • Email : info@jayantagro.com • Website : www.jayantagro.com
FACTORY UNIT 1 ☐ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346, GUJARAT, INDIA.
FACTORY UNIT 2 ☐ PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346, GUJARAT, INDIA.
TEL.: (0265) 223 2112, 223 0350, 223 1552, 223 0553 • FAX : (0265) 223 0958

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

23rd July, 2016

Dear Sir,

Board Meeting Outcome – 23rd July, 2016

Un-Audited Financial Results for the quarter ended 30th June, 2016

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 23rd July, 2016 has approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016. Copy of the said Unaudited Financial Results for the quarter ended 30th June, 2016 along the Limited Review Report of the Auditors of the Company, M/s. T. P. Ostwal & Associates LLP, in respect of the said Results is enclosed

Interim Dividend on Equity Shares of Rs. 5/- each for the Financial Year 2016- 17 and setting record date for the payment of the same

The Board of Directors have declared interim dividend of Rs. 1.25/- (i.e. 25%) per share on Equity Shares of Rs. 5/- each of the Company, for the Financial Year 2016-17 to those members whose names appear in the register of members as on record date of 5th August, 2016.

Appointment of Additional Director & Whole – time Director of the Company

Appointment of Mr. Varun A. Udeshi as an Additional Director & Whole - time Director of the Company w.e.f. 23rd July, 2016.

Annual General Meeting (AGM) & Book Closure

Kindly also note that the 24th Annual General Meeting of the Company will be held on Tuesday, 13th September, 2016 at 11.00 a.m at M. C. Ghia Hall, Bhogila Hargovindas Bldg., 4th floor, 18/20, K. Dubash Marg, Mumbai 400 001.



JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN No. 12430CM-H1992PLC086691



REGD. OFFICE ☐ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013, INDIA.
TEL. : +91 22 4027 1300 • FAX : +91 22 4027 1399 • Email : info@jayantagro.com • Website : www.jayantagro.com
FACTORY UNIT 1 ☐ PLOT NO. 602, BEHIND G.A.C.L. P.O. PETROCHEMICALS, DIST. BARODA - 391 346, GUJARAT, INDIA.
FACTORY UNIT 2 ☐ PLOT NO. 624, 667, BEHIND G.A.C.L. P.O. PETROCHEMICALS, DIST. BARODA - 391 346, GUJARAT, INDIA.
TEL. : (0265) 223 2112, 223 0360, 223 1552, 223 0683 • FAX : (0265) 223 0958

Also please note that the Register of Members and Share Transfer Books of the Company will remain closed from September 07, 2016 to September 13, 2016 (both days inclusive). In view of the same, the Dividend will be paid to the members/ beneficial owners whose name appear in the register of members as at the end of the business hours on 6th September, 2016

Please also note that the dividend, if declared by the members at the Annual General Meeting will be paid on/after 19th September, 2016.

The Board meeting commenced at 01.30 p.m. and concluded at 4.30 p.m.

Kindly take note of the same.

Thanking you,

For Jayant Agro - Organics Limited

Dinesh Kapadia

Company Secretary & Compliance Officer

Encl: as above

